# Exhibit C

10-6249 Docket Page 1 of 12 12-12020-mg Doc 6361-3 Filed 01/27/14 Entered 01/27/14 14:53:31 Exhibit C Pg 2 of 13

# General Docket United States Court of Appeals for the Sixth Circuit

Court of Appeals Docket #: 10-6249

Nature of Suit: 3371 Truth in Lending GMAC Mortgage, LLC v. Heather McKeever, et al

GMAC Mortgage, LLC v. Heather McKeever, et al **Appeal From:** Eastern District of Kentucky at Lexington

Fee Status: fee paid

### **Case Type Information:**

Civil
 Private

3) Federal Question

# **Originating Court Information:**

District: 0643-5 : 5:08-CV-459
Court Reporter: Rhonda S. Sansom
Court Reporter: Peggy Weber-Westman

Trial Judge: David L. Bunning, U.S. District Judge

Date Filed: 11/07/2008 Date Order/Judgment:

Date Order/Judgment:Date NOA Filed:09/14/201010/12/2010

District: 0643-5 : 5:08-CV-510
Court Reporter: Rhonda S. Sansom
Court Reporter: Peggy Weber-Westman

Trial Judge: David L. Bunning, U.S. District Judge

**Date Filed:** 12/15/2008

**Date Order/Judgment:**09/14/2010 **Date NOA Filed:**10/12/2010

### **Prior Cases:**

None

## **Current Cases:**

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Lead	Member	Start	End
d			
10-5999	10-6249	12/06/2010	
10-5999	<u>12-5802</u>	07/19/2013	
10-6249	12-5802	07/19/2013	
	Lead 1 10-5999 10-5999	Lead Member  10-5999 10-6249 10-5999 12-5802	Lead     Member     Start       10-5999     10-6249     12/06/2010       10-5999     12-5802     07/19/2013

GMAC MORTGAGE, LLC Plaintiff - Appellee	Christopher E. Thorsen Direct: 615-252-2328 [COR LD NTC Retained] Bradley Arant Boult Cummings Firm: 615-244-2582 1600 Division Street Suite 700 Nashville, TN 37203
MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. Plaintiff - Appellee	David J. Kellerman Direct: 502-584-1135 [COR LD NTC Retained] Middleton Reutlinger Firm: 502-584-1135 401 S. Fourth Street Suite 2600 Louisville, KY 40202

**Docketed:** 10/20/2010

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HEATHER BOONE MCKEEVER Heather Boone McKeever

Defendant - Appellant Direct: 859-552-7388

[COR LD NTC Retained]

Law Offices

3250 Delong Road Lexington, KY 40515

SHANE M. HAFFEY Heather Boone McKeever Defendant - Appellant

Direct: 859-552-7388 [COR LD NTC Retained]

(see above)

GMAC MORTGAGE, LLC; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.

Plaintiffs - Appellees

v.

HEATHER BOONE MCKEEVER; SHANE M. HAFFEY

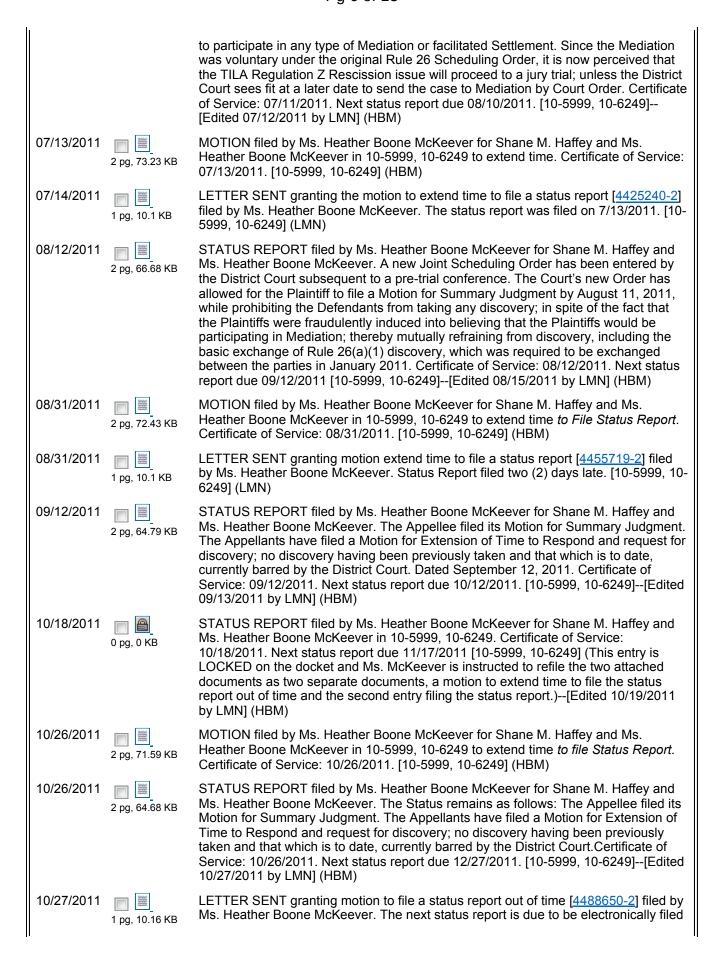
Defendants - Appellants

10/20/2010	3 pg, 13.68 KB	Civil Case Docketed. Notice filed by Appellants Shane M. Haffey and Ms. Heather Boone McKeever. Transcript needed: y. (LMN)
10/20/2010		The case manager for this case is: Linda Niesen (LMN)
11/08/2010	1 pg, 39.29 KB	APPEARANCE filed for Appellants Shane M. Haffey and Ms. Heather Boone McKeever by Heather Boone McKeever. Certificate of Service: 11/08/2010. (A new Notice of Docket Activity is being sent to show a corrected appearnace form has been attached.)[Edited 11/15/2010 by LMN] (HBM)
11/08/2010	1 pg, 53.98 KB	CIVIL APPEAL STATEMENT OF PARTIES AND ISSUES filed by Attorney Ms. Heather Boone McKeever for Appellants Shane M. Haffey and Ms. Heather Boone McKeever. Certificate of Service:11/08/2010. (HBM)
11/08/2010	1 pg, 52.56 KB	CORPORATE DISCLOSURE STATEMENT filed by Attorney Ms. Heather Boone McKeever for Appellants Shane M. Haffey and Ms. Heather Boone McKeever Certificate of Service: 11/08/2010. (HBM)
11/17/2010	2 pg, 119.87 KB	TRANSCRIPT ORDER FORM filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever; No hearings held in District Court. Certificate of Service: 11/17/2010. (HBM)
11/17/2010	2 pg, 13.67 KB	BRIEFING LETTER SENT setting briefing schedule: appellant brief due 12/27/2010; appellee brief due 01/31/2011. (LMN)
11/17/2010	1 pg, 61.23 KB	APPEARANCE filed for Appellee GMAC Mortgage, LLC by Christopher E. Thorsen. Certificate of Service: 11/17/2010. (CET)
11/17/2010	0 pg, 0 KB	APPEARANCE filed for Appellee GMAC Mortgage, LLC by Jonathan D. Rose. Certificate of Service: 11/17/2010. (This entry is locked and Mr. Rose is instructed to refile this appearance form with his own registration.)[Edited 11/17/2010 by LMN] (CET)
11/18/2010	1 pg, 51.23 KB	APPEARANCE filed for Appellee GMAC Mortgage, LLC by Jonathan D. Rose. Certificate of Service: 11/18/2010. (JDR)
11/18/2010	2 pg, 59.41 KB	CORPORATE DISCLOSURE STATEMENT filed by Attorney Mr. Christopher E. Thorsen for Appellee GMAC Mortgage, LLC Certificate of Service: 11/18/2010. (CET)
12/03/2010	3 pg, 82.97 KB	MOTION filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever to hold case in abeyance, to consolidate for briefing and submission cases 10-6249 10-5999, to extend time to file brief. Certificate of Service: 12/03/2010. (HBM)
12/06/2010	3 pg, 30.94 KB	ORDER filed GRANTING motion to consolidate for briefing [4293845-3], [4293841-3]; declaring as moot motion to extend time to file brief [4293845-4], [4293841-4]; GRANTING motion to hold case in abeyance [4293845-2], [4293841-2] filed by Ms. Heather Boone McKeever for Heather Boone McKeever and Shane M. Haffey. [10-5999, 10-6249] (LMN)
12/21/2010	Notes Acces Access Access Acces Acces Acces Acces Acces Acces Acces Access Acces A	STATUS REPORT filed by Ms. Heather Boone McKeever for Shane M. Haffey and

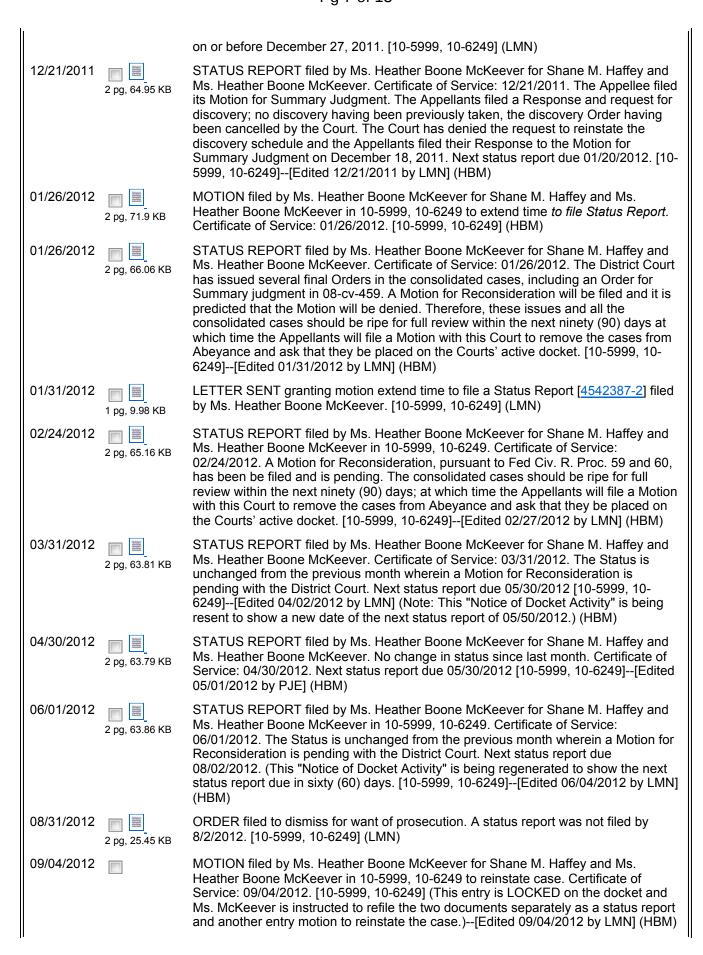
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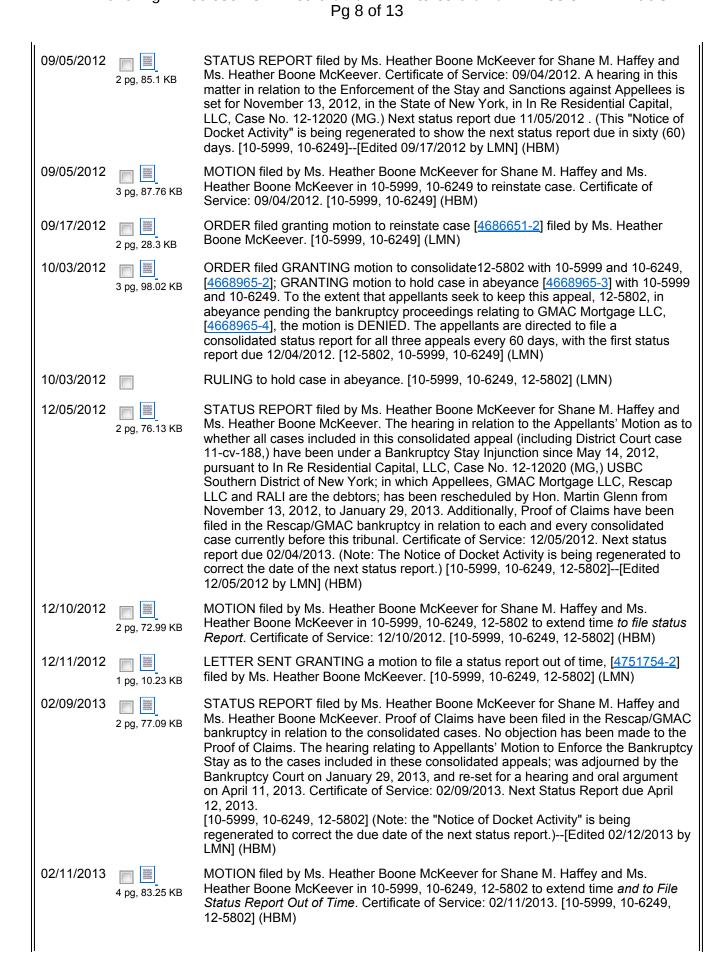
l.		
	2 pg, 72.37 KB	Ms. Heather Boone McKeever. Certificate of Service: 12/21/2010. On December 15, 2010, the Court, upon its own Motion ORDERED that "the parties shall file a joint scheduling proposal no later that January 14, 2011. Failing agreement, the parties shall separately file a proposal no later than January 14, 2011. Whether joint or separate, the proposal shall suggest deadlines and case events for the resolution of both cases."Next status report due 01/20/2011 [10-5999, 10-6249][Edited 12/21/2010 by LMN] (HBM)
01/26/2011	2 pg, 71.26 KB	STATUS REPORT filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever. The parties filed by agreement a Joint Scheduling Proposal on or before January 14, 2011, as Ordered by the District Court and are currently awaiting the Court's Scheduling Order. Further, as part of said Joint Proposal, the parties have agreed to attend a formal Mediation Conference on or before April 1, 2011, in an attempt to resolve the matters. Certificate of Service: 01/26/2011. Next status report due 02/25/2011 [10-5999, 10-6249][Edited 01/27/2011 by LMN] (HBM)
01/31/2011	1 pg, 100.98 KB	APPEARANCE filed for Appellee Mortgage Electronic Registration Systems, Inc. in 10-5999 by David J. Kellerman. Certificate of Service: 01/31/2011. [10-6249, 10-5999] (DJK)
01/31/2011	1 pg, 50.07 KB	CORPORATE DISCLOSURE STATEMENT filed by Attorney Mr. David J. Kellerman for Appellee Mortgage Electronic Registration Systems, Inc. Certificate of Service: 01/31/2011. [10-6249, 10-5999] (DJK)
03/03/2011	2 pg, 70.73 KB	STATUS REPORT filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever. A Joint Scheduling Order has been entered by the District Court. Further, the parties have agreed to attend a formal Mediation Conference on or before May 1, 2011, in an attempt to resolve the matters. Certificate of Service: 03/03/2011. Next status report due 04/04/2011. [10-5999, 10-6249][Edited 03/07/2011 by LMN] (HBM)
04/29/2011	2 pg, 70.72 KB	STATUS REPORT filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever in 10-5999, 10-6249. Certificate of Service: 04/29/2011. A Joint Scheduling Order has been entered by the District Court. Further, the parties have agreed to attend a formal Mediation Conference on or before May 1, 2011, in an attempt to resolve the matters. Next status report due 05/31/2011 [10-5999, 10-6249][Edited 04/29/2011 by LMN] (HBM)
06/02/2011	3 pg, 25.96 KB	ORDER filed to dismiss for want of prosecution. Status Report was not filed by May 31, 2011. [10-5999, 10-6249] (LMN)
06/02/2011	2 pg, 70.63 KB	STATUS REPORT filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever in 10-5999, 10-6249. Certificate of Service: 06/02/2011. Next status report due 07/05/2011 [10-5999, 10-6249] A Joint Scheduling Order has been entered by the District Court. Further, the parties have agreed to attend a formal Mediation Conference on or before July 1, 2011, in an attempt to resolve the matters[Edited 06/02/2011 by LMN] (HBM)
06/08/2011	1 pg, 10.45 KB	LETTER SENT to Ms. Heather Boone McKeever for Heather Boone McKeever and Shane M. Haffey regarding the appeals being dismissed for want of prosecution due to status report not being filed by May 31, 2011. [10-5999, 10-6249] (LMN)
06/09/2011	2 pg, 72.98 KB	MOTION filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever in 10-5999, 10-6249 to reinstate case. Certificate of Service: 06/09/2011. [10-5999, 10-6249] (HBM)
06/09/2011	2 pg, 25.28 KB	ORDER filed granting motion to reinstate case [4405352-2] filed by Ms. Heather Boone McKeever for Heather Boone McKeever and Shane M. Haffey. [10-5999, 10-6249] (LMN)
07/11/2011	2 pg, 66.18 KB	STATUS REPORT filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever. The Appellees, Deutsche Bank and GMAC LLC, by and through its counsel of record, Hon. Christopher Thorsen, now unilaterally refuse

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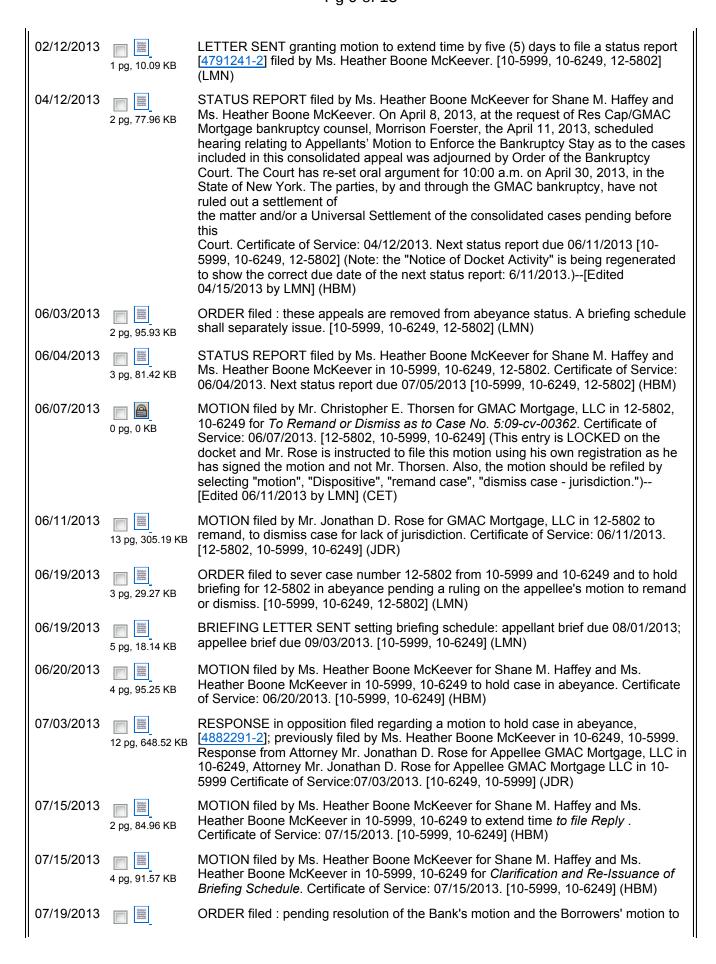


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	3 pg, 100.37 KB	hold in abeyance, the briefing schedule in Nos. 10-5999/6249 is VACATED. The Borrowers must file their response to the Bank's motion and may file a reply in support of their motion to hold in abeyance within ten days of the entry of this order. No additional extensions of time will be granted. If the Borrowers obtain additional documents that they believe are relevant after the expiration of the aforementioned ten-day period, they may move for leave to file a supplement to the response or the reply previously filed with the court. [10-5999, 10-6249, 12-5802] (LMN)
07/25/2013	4 pg, 91.01 KB	RESPONSE filed regarding appellant's motion for clarification of cases to be briefed and for re-issuance of briefing schedule, [4897042-2]; previously filed by Ms. Heather Boone McKeever. Response from Attorney Mr. Jonathan D. Rose for Appellees GMAC Mortgage LLC and GMAC Mortgage, LLC. Certificate of Service:07/25/2013. [10-5999, 10-6249, 12-5802] (JDR)
08/08/2013	2 pg, 89.03 KB	NOTIFICATION filed by Mr. Jonathan D. Rose for GMAC Mortgage, LLC in 10-6249, Mr. Jonathan D. Rose for GMAC Mortgage LLC in 10-5999 regarding. Certificate of Service: 08/08/2013. [10-6249, 10-5999] (JDR)
08/15/2013	2 pg, 590.44 KB	Copy of District Court Document filed RE #187 filed 8/14/2013 Notice of General Order Reassigning Case 08-cv-00458 from Judge Coffman to Judge Bunning [10-5999, 10-6249, 12-5802] (LMN)
08/15/2013	20 pg, 318.14 KB	MOTION filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever in 10-5999, 10-6249, 12-5802 to strike brief of Appellees in Regards to the Motion to Remand or Dismiss and all other Filings since November 21, 2013, by BABC law firm on behalf of Rescap/GMAC Bankrupt entities and Deutsche Bank on Behalf of the RALI 2007-QS10 Fund and the Investors of the Fund. Rescap/GMAC, Deutsche Bank on Behalf of the RALI 2007-Qs10 MBS Fund. Certificate of Service: 08/15/2013. [10-5999, 10-6249, 12-5802] (HBM)
08/28/2013	4 pg, 95.33 KB	MOTION filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever in 10-5999, 10-6249, 12-5802 to remand. Certificate of Service: 08/28/2013. [10-5999, 10-6249, 12-5802] (HBM)
08/28/2013	185 pg, 1.12 MB	RESPONSE in opposition filed regarding a motion to strike brief, [4918963-2]; previously filed by Ms. Heather Boone McKeever in 12-5802, 10-5999, 10-6249. Response from Attorney Mr. Christopher E. Thorsen for Appellee GMAC Mortgage, LLC in 12-5802, Attorney Mr. Christopher E. Thorsen for Appellee GMAC Mortgage LLC in 10-5999, 10-6249 Certificate of Service:08/28/2013. [12-5802, 10-5999, 10-6249] (CET)
09/10/2013	8 pg, 250.71 KB	RESPONSE in opposition filed regarding a motion to remand case, [4926938-2]; previously filed by Ms. Heather Boone McKeever in 12-5802, 10-5999, 10-6249. Response from Attorney Mr. Christopher E. Thorsen for Appellee GMAC Mortgage, LLC in 12-5802, Attorney Mr. Christopher E. Thorsen for Appellee GMAC Mortgage LLC in 10-5999, 10-6249 Certificate of Service:09/10/2013. [12-5802, 10-5999, 10-6249] (CET)
09/23/2013	6 pg, 278.74 KB	MOTION filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever in 12-5802, 10-5999, 10-6249 to extend time to File Appellant's Reply to Response to Motion to Remand. Certificate of Service: 09/23/2013. [12-5802, 10-5999, 10-6249] (HBM)
10/03/2013	6 pg, 230.67 KB	RESPONSE in opposition filed regarding a motion to extend time to file a reply [4943161-2]; previously filed by Ms. Heather Boone McKeever. Response from Attorney Mr. Christopher E. Thorsen for Appellee GMAC Mortgage, LLC and GMAC Mortgage LLC. Certificate of Service:10/03/2013. [12-5802, 10-5999, 10-6249] [Edited 10/07/2013 by LMN] (CET)
10/22/2013	4 pg, 206.17 KB	ORDER filed: The Bank's motion for partial dismissal and to remand is GRANTED in PART. These appeals are partially dismissed insofar as they seek review of any order entered in No. 09-362 (E.D. Ky.) and are hereby REMANDED to the district court for further proceedings in No. 09-362 (E.D. Ky.). The Borrowers' motions to hold in abeyance, for clarification,

		to strike and for injunctive relief, to remand, and for an extension of time to file a
		reply are DENIED. These three appeals will proceed on the merits with respect to the final orders entered by the district court in cases other than No. 09-362 (E.D. Ky.) that have been appealed by the Borrowers. The clerk will establish a new briefing schedule for the appeals. [4875885-2] [4875885-3] [4882291-2] [4897042-2] [4897019-2] [4943161-2] [4918963-2] [4926938-2]. Deborah L. Cook, Circuit Judge; Richard Allen Griffin, Circuit Judge and Peter C. Economus, Senior U.S. District Judge for the Northern District of Ohio, sitting by designation. [10-5999, 10-6249, 12-5802] (LMN)
10/22/2013	5 pg, 182.81 KB	BRIEFING LETTER SENT setting briefing schedule: appellant brief due 12/04/2013; appellees' briefs due 01/06/2014. [10-5999, 10-6249, 12-5802] (LMN)
11/30/2013	18 pg, 216.61 KB	MOTION filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever for a request for certification of law to the Kentucky Supreme Court. Certificate of Service: 11/30/2013[Edited 12/04/2013 by LMN] (HBM)
12/03/2013	21 pg, 197.85 KB	MOTION filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever for certification of law to the New York State Court of Appeals. Certificate of Service: 12/03/2013. [10-5999, 10-6249, 12-5802][Edited 12/04/2013 by LMN] (HBM)
12/05/2013	0 pg, 0 KB	MOTION filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever in 10-5999, 10-6249, 12-5802 to extend time to file brief. Certificate of Service: 12/05/2013. [10-5999, 10-6249, 12-5802] (This entry is LOCKED on the docket and Ms. McKeever is instructed to refile this motion by selecting "motion", "hold case in abeyance")[Edited 12/05/2013 by LMN] (HBM)
12/09/2013	3 pg, 121.55 KB	MOTION filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever in 10-5999, 10-6249, 12-5802 to hold case in abeyance. Certificate of Service: 12/05/2013. [10-5999, 10-6249, 12-5802] (HBM)
12/12/2013	15 pg, 281.83 KB	RESPONSE in opposition filed regarding a motion certifying question of law, [4990320-2]; previously filed by Ms. Heather Boone McKeever in 12-5802, 10-5999, 10-6249. Response from Attorney Mr. Christopher E. Thorsen for Appellee GMAC Mortgage, LLC in 12-5802, Attorney Mr. Christopher E. Thorsen for Appellee GMAC Mortgage LLC in 10-5999, 10-6249 Certificate of Service:12/12/2013. [12-5802, 10-5999, 10-6249] (CET)
12/13/2013	11 pg, 178.02 KB	RESPONSE filed regarding a motion certifying question of law, [4988315-2]; previously filed by Ms. Heather Boone McKeever in 10-5999. Response from Attorney Mr. David J. Kellerman for Appellee Mortgage Electronic Registration Systems, Inc. in 10-6249 Certificate of Service:12/13/2013. [10-5999, 10-6249, 12-5802] (DJK)
12/18/2013	4 pg, 74.58 KB	RESPONSE in opposition filed regarding a motion to hold case in abeyance, [4992991-2]; previously filed by Ms. Heather Boone McKeever in 12-5802, 10-5999, 10-6249. Response from Attorney Mr. Christopher E. Thorsen for Appellee GMAC Mortgage, LLC in 12-5802, Attorney Mr. Christopher E. Thorsen for Appellee GMAC Mortgage LLC in 10-5999, 10-6249 Certificate of Service:12/18/2013. [12-5802, 10-5999, 10-6249] (CET)
12/18/2013	0 pg, 0 KB	RESPONSE filed regarding a motion to extend time to file brief, [4991874-2]; previously filed by Ms. Heather Boone McKeever in 10-5999, 10-6249, 12-5802. Response from Attorney Mr. David J. Kellerman for Appellee Mortgage Electronic Registration Systems, Inc. in 10-6249 Certificate of Service:12/18/2013. (This entry is LOCKED on the docket and Mr. Kellerman is instructed to refile this response by selecting a response to the 12/9/13 motion to hold case in abeyance NOT a response to motion to extend time to file a brief which was incorrectly filed by Ms. McKeever and locked on the docket. [10-5999, 10-6249, 12-5802][Edited 12/18/2013 by LMN] (DJK)
12/18/2013		RESPONSE filed regarding a motion to hold case in abeyance, [4992991-2];

	7 pg, 162.43 KB	previously filed by Ms. Heather Boone McKeever in 10-5999, 10-6249, 12-5802. Response from Attorney Mr. David J. Kellerman for Appellee Mortgage Electronic Registration Systems, Inc. in 10-6249 Certificate of Service:12/18/2013. [10-5999, 10-6249, 12-5802] (DJK)
12/22/2013	9 pg, 159.13 KB	REPLY filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever in 10-5999, 10-6249, 12-5802 regarding <i>Appellant's Motion for Certification of Law to the New York Court of Appeals</i> . Certificate of Service: 12/22/2013. [10-5999, 10-6249, 12-5802] (HBM)
12/22/2013	5 pg, 110.92 KB	REPLY filed by Ms. Heather Boone McKeever for Shane M. Haffey and Ms. Heather Boone McKeever in 10-5999, 10-6249 regarding <i>Appellants' Motion for Certification to the Kentucky Supreme Court in Appeal 10-5999 District Court 08-456.</i> Certificate of Service: 12/22/2013. [10-5999, 10-6249] (HBM)

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